

## **BEAUTIFICATION BOARD**

TO:

Zetty Bauer

Linda Bender, Corresponding Secretary

Cindy Key

Matt Lumpkin, Publicity Chairman

David Mayfield Lisa Osborn

Mark Acreman, Ex officio Harlan Harrison, Ex officio

Gary Sinak, City Council Liaison

FROM:

Mary Wayne Gilmore, Chairman

DATE:

October 17, 2022

The regular meeting of the Beautification Board is set for 8:30 a.m., Wednesday,

October 19, 2022 in the Council Chambers at City Hall.

Please call Kathy Brown at 251-968-1166 if you are unable to attend.

F.Y.I. via email:

Mayor Robert Craft

City Administrator Steve Griffin

Council Members: Philip Harris, Joe Garris, Jason Dyken, Steve Jones

Lee Jones

Brandan Franklin

Dan Bond Joel Potter

Lauren Traywick Lindsey Hart

## AGENDA BEAUTIFICATION BOARD October 19, 2022

I.	Call to Order
II.	Roll Call
III.	Acknowledgement of guests
IV.	Approval of minutes
V.	Unfinished Business- Nominations for new member
VI.	Committee Reports  A. Arbor Day – Linda Bender, David Mayfield ,Zetty Bauer  B. Arbor Day Poster Contest-Zetty Bauer, Lisa Osborn  C. Beautification Awards- David Mayfield, Matt Lumpkin, Lisa Osborn  D. City Seasonal Decorations- Zetty Bauer, Matt Lumpkin, Cindy Key, Linda Bender  E. Sensory Garden Christmas Decorations- David Mayfield, Zetty Bauer, Cindy Key  F. Publicity- Matt Lumpkin, Mary Wayne Gilmore  G. New Projects-Linda Bender, Cindy Key  H. Administrative/Tree Board Awards- Mary Wayne Gilmore, David Mayfield  I. Environmental Projects/GSHS- David Mayfield  I. Landscape Work Update -Harlan Harrison  J. Engineering – Mark Acreman  K. Planning & Zoning/City Arborist Update- Joel Potter  L. Council Update- Gary Sinak
VII.	New Business- Appointment of Nominations Committee
VIII.	Announcements
IX.	Hearing of Persons Not Listed on Formal Agenda
X.	Meeting Date- November 16, 2022
XI.	Motion for Adjournment

## City of Gulf Shores Beautification Board Minutes of the Meeting September 21, 2022

The Gulf Shores Beautification Board met on Wednesday, September 21, 2022 in the Council Chambers of City Hall. Mary Wayne Gilmore called the meeting to order.

In Attendance: Zetty Bauer, Linda Bender, Mary Wayne Gilmore, Cindy Key, David Mayfield, Lisa Osborn, Harlan Harrison, Mark Acreman, Joel Potter and Kathy Brown.

Mary Wayne Gilmore welcomed the newest Board members, Cindy Key and Lisa Osborn.

Linda Bender made a motion to accept the minutes of the August 24, 2022 meeting, seconded by Zetty Bauer. Motion carried.

**Unfinished Business:** Mary Wayne Gilmore announced that Rodney Powell and Marlene Johnt have resigned from the Beautification Board. Letters of appreciation for their service have been sent.

Mary Wayne Gilmore mentioned that the nomination committee for selection of new officers will be announced in October, with the election to follow in November. The new officers will assume duties in January. Mary Wayne Gilmore encouraged Zetty Bauer, Linda Bender and David Mayfield to select a chairman among the three of them.

**Arbor Day**: Mary Wayne Gilmore stated that every member assists with Arbor Day. She suggested that duties be divided and placed into categories. Linda Bender reported that she has several groups that she would like to invite which include the Gulf Coast Center for Ecotourism Center, Gulf Shores High School, Garden Club, Baldwin County Master Gardeners, Beau Broadbeck with Auburn Extension Office, Gulf State Park Nature Center, Joel Potter, Harlan Harrison, and Dan Bond.

She would also like to have a demonstration on how to plant a tree and how NOT to plant a tree.

Arbor Day Poster Contest: Mary Wayne Gilmore announced that Marlene Johnt contacted Mary Margaret Phillips, gifted teacher at Gulf Shores Elementary. Ms. Phillips has agreed to manage the poster contest. Zetty Bauer and Lisa Osborn will be responsible for delivering art supplies to the school, mailing winning entry to the State and displaying top three entries at Woodside Grill.

**Beautification Awards:** Mary Wayne Gilmore reminded members to continue to look for award winning yards. She also encouraged members to visit all four quadrants of the City. Maps of the various quadrants will be provided to members at the next meeting.

City Seasonal Decorations: No report

**Sensory Garden Christmas Decorations:** David Mayfield announced that he would like to hang a wreath in the Sensory Garden in front of the sign and would also like to add some lighting. Mary Wayne Gilmore encouraged committee members to proceed with purchases as soon as possible. She also suggested to purchase storage containers for the displayed items.

Publicity: No report

**New Projects**- Mary Wayne Gilmore requested that Cindy Key and Linda Bender make contact with Joel Potter to formulate ideas for new projects.

Administrative/Tree Board Awards: Mary Wayne Gilmore requested that Zetty Bauer and Lisa Osborn remain after the October meeting to discuss Tree City and Growth awards.

Environmental Projects/GSHS: No report

Landscape Update: Harlan Harrison announced a list of trees to be given away for Arbor Day. These include Eastern Mayhaw, Hazel Alder, Ashe Magnolia, Schumard Oak, American Snowbell and Chinuapin. Trees for the drawing will be mostly of the citrus variety. Mary Wayne Gilmore reminded the members that the focus of Arbor Day should be on trees.

**Engineering:** Mark announced that bids for Waterway East have been let. He also mentioned that the pickleball courts are scheduled to be completed in December.

**Planning & Zoning:** Joel Potter, City Arborist, reported that he has been focusing on getting overgrown lots throughout the City cleaned up. He also mentioned that the Tree Protection Ordinance appears to be working as intended. He is planning to implement a tree inventory for the City in the upcoming year.

Council Update: No report

**New Business:** Mary Wayne Gilmore encouraged the Board to submit names for an additional Board member.

The next meeting of the Beautification Board is scheduled for October 19, 2022 at 8:30 a.m.

With no further business, David Mayfield moved to adjourn with Linda Bender seconding the motion.

Respectfully submitted,

Rathy Brown
Kathy Brown